

**Missouri Military Preparedness and Enhancement Commission**

**Meeting Minutes**

**State Capitol, Hearing Room 1**

**Jefferson City, MO**

**September 15, 2009**

Chairman Dalton Wright called to order the September 15, 2009 Meeting of the MMPEC, at the Capitol Hearing room 1, 6:00 p.m.

Board members discussed looking to have the Governor's office cover the membership fees for the 1<sup>st</sup> year of the interstate compact. Additionally a push for a supplemental budget request was discussed. MMPEC discussed having DED to speak with Linda Luebbering (OA) of the Governor's office about past dues of the Interstate Compact. The Governor's Office Contact is Jeff Harris.

Discussed was if there were any discretionary funds? There is some latitude; you would want to include the input and discussion with the State Legislature. DED's budget for all of its 4 boards in which they staff is \$15,000.00.

It was discussed who would be the best DED Point of contact?

It was agreed that the MMPEC should contact Linda Luebbering and Jeff Harris at the same time to see what the Governor's office can do, regarding membership dues for the Interstate Compact.

Ms. Karen Goeke of the DED is the Directors assistant who should be contacted to make an appointment with Interim Director Katie Steele Danner and Chairman Wright. The MMPEC will need to receive a copy of the

Interstate Compact invoice of Dues. Additionally the MMPEC needs further clarification on exactly when the dues are to be paid, and what years will be covered.

There was discussion as to how staff the Interstate Compact's State Council requirement that each state needs to be compliant. Possible members on the State Council: Judene Blackburn

Dr. Bert Schulte, DESE

Dorsey Newcomb

Sandy Williams

In addition to names discussed these seats can be filled by State Representative; Executive member from the Governor's Office, and representatives from military institutions.

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MMPEC will need to check the terms potential State Council members who were appointed, for their appointment dates as they may have been appointed to 3 year terms by the previous Administration. Utilize the Governor's Board and Commissions office website to begin the search.

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The MMPEC discussed using the MMPEC's current board members and Dr. Schulte to fulfill the Interstate Compact requirements.

Dr. Urhahn will give a presentation on the MSHSAA, October 1, 2009. The MMPEC discussed placing language in legislation to allow military children to transfer into their new school district with full participatory privileges relating to new Missouri residents, due to full family military transfers. This issue will/may also need to be addressed on the federal level.

Dr. Annette Sobel who is on the MMPEC Advisory board is scheduled to give a presentation at next MMPEC Meeting, October 1, 2009.

**Meeting Adjourned**